

10007 92-90-0
DATE: 23 Aug 92
Input: 01
(019)

SG1A

I. TASK: Determine if the [REDACTED] is currently involved in an illegal activity; formerly involved (in the recent past); or, will be involved in the near term.

II RESPONSES:

a. KEY RESPONSES:

1. Currently involved
2. Currently sailing.

b. Other

1. Names "Ballard" or "Willard/Willard" appear associated.
2. Destination indicated as the "Western Bay area" ~~and~~ a "southern port."

III COMMENTS:

- a. The true nature (alien activity?) failed to surface.
- b. Info was slow in coming
- c. ~~Approved For Release 2000/08/10 : CIA-RDP96-00791R000100250001-0~~ This was not fully dressed in a second session.

SESSION INFORMATIONA. TARGET DATA:

Date: 23 Aug 92
Task/Target Number: 92-90-0-F
Session Number: 01

B. PERSONNEL DATA:

Source Number: 079
Monitor Number: 072

C. SESSION DATA:

Session Start Time: 1015
Session Stop Time: 1045
Method Used: WRL
Distractions/Hunches: —

D. EVALUATION DATA:

Viewer Confidence (H/M/L): —
Evaluator's Estimate: —

E. SESSION SUMMARY:

Target involves a small/me dunn vessel associated with names "BALLADS" or Willot/Willea.

Vessel appeared involved in the smuggling of "antiques/wares/black diamonds/" animals.

[Source cited regarding vessel's last known port-call-Guatemala] Vessel is in the "Western Bay" area and may be calling on southern port city.

E Session to be continued.

92-90-0-F

025

23 August 92

SG1B

the vessel [REDACTED]
is not currently involved in any
illegal activity. There are as many
as five men who are busy
doing a seaman's line of
work aboard this working vessel.

The vessel was recently
involved in the illegal activity
of smuggling. The items noted
aboard include firearms/weaponry.
The men aboard this vessel have
been involved with drug inter-
port (a white/liquid form). A
smuggling deal was in route
delayed or held up and did not
make final contact with others
on time. It was not a profitable

(LAW6-NARROW-0BTGCS)

proposition for these men and they
were somehow prevented from
going through with it.

This vessel will not be
involved with such an activity
in the near term.

Freedoms and/or weaponry
were emphasized this session.

SESSION INFORMATION

A. TARGET DATA:
Date: 000000000000 23 August 92
Task/Target Number: 92-90-0-F
Session Number: 1

B. PERSONNEL DATA:
Source Number: 025
Monitor Number: N/A

C. SESSION DATA:
Session Start Time: 10:30
Session Stop Time: 11:30
Method Used: ERV
Distractions/Hunches: N/A

D. EVALUATION DATA:
Viewer Confidence (H/M/L): N/A
Evaluator's Estimate: _____

E. SESSION SUMMARY:

TASKING SHEET

SOURCE NO: 025

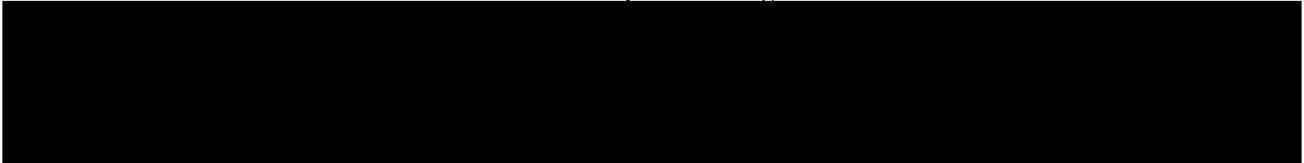
DATE: 23 Aug 92

SUSPENSE: _____

1. PROJECT NUMBER: 92-90-0-F

2. METHOD/TECHNIQUE: Method of choice

SG1A

3. BACKGROUND: The vessel identified as the


4. ESSENTIAL ELEMENTS OF INFORMATION: _____

- Determine if the vessel is currently involved in an illegal activity. If so, describe the activity in detail.

- Determine if the vessel was recently involved in such an activity. If so, provide details.

- Determine if the vessel will be involved in such an activity in the near term. If so, describe the activity.

5. COMMENTS: Additional requirements may follow at customer's discretion.

PROJECT: 92-90-0-F

DATE: 23 Aug '92

INPUT: 2
(025)

I. TASK: Determine extent and nature of target vessel's (recent) past, current and future (near term) involvement in a smuggling activity. Vessel is the [REDACTED] ^{SG1B}

II RESPONSES:

A. KEY RESPONSES

1. Vessel is not currently involved
2. Vessel was recently involved (firearms/weaponry).
3. No involvement in the near term

B. OTHER

1. FIREARMS include "long narrow objects."
2. Previously involved in narcotics trafficking (while ^{using} ^{legitimate} ^{form}).
3. Crew of fire aboard ship.
4. Smuggling deal failed to materialize.

III COMMENTS:

TASKING SHEET

SOURCE NO: 079

DATE: 23 Aug 91

SUSPENSE: _____

1. PROJECT NUMBER: 92-90-0-F

2. METHOD/TECHNIQUE: method of choice

SG1A

3. BACKGROUND: The vessel known as


SG1A

4. ESSENTIAL ELEMENTS OF INFORMATION: _____

- Determine if the [redacted] is currently involved in an illegal activity of interest.
o - If so, describe the nature and extent of the activity.

- Determine if the vessel was involved in such an activity in the recent past.
o - If so, describe in detail.

- Determine if the vessel will be involved in such activity in the near future.

5. COMMENTS: _____

Additional requirements may follow at customer's request.

I. PROJECT NO: 92-90-0-F
(Source 025/Input 2)

II. DATE INITIATED: 23 August 1992

III. BACKGROUND (TO MONITOR):

SG1A

IV: BACKGROUND (TO SOURCE): The vessel [REDACTED] is suspected of being involved in narcotics trafficking.

V: TASK: Determine extent and nature of target vessel's (recent) past, current and future (near term) involvement in a smuggling activity. Vessel is the [REDACTED]

VI: RESPONSES:

A. Key:

1. Vessel is not currently involved.
2. Vessel was recently involved (firearms/weaponry).
3. No involvement in the near term.

B. Other:

1. Firearms include "long narrow objects".
2. Previously involved in narcotics trafficking (white liquid form).
3. Crew of five aboard ship.
4. Smuggling deal failed to materialize.

VII. COMMENTS:

I. PROJECT NO: 92-90-0
(Source 079/Input 1)

II. DATE INITIATED: 23 August 1992

III. BACKGROUND (TO MONITOR):

SG1A

IV: BACKGROUND (TO SOURCE): The vessel [REDACTED] is suspected of being involved in narcotics trafficking.

SG1A V: TASK: Determine if the [REDACTED] is currently involved in an illegal activity; formerly involved (in the recent past); or, will be involved in the near term.

VI: RESPONSES:

A. Key:

1. Currently involved.
2. Currently sailing.

B. Other:

1. Names "Ballard" or "Willet/Willard" appear associated.
2. Destination indicated as the "Western Bay area" a "southern port".

VII. COMMENTS:

- A. The true nature (alien activity?) failed to surface.
- B. Info was slow in coming.
- C. This issue will be read addressed.

I. PROJECT NO: 92-90-0-F
(Source: 049/Input 1)

II. DATE INITIATED: 26 August 1992

III. BACKGROUND (TO MONITOR):

SG1A

SG1A

IV: BACKGROUND (TO SOURCE): The vessel known as [REDACTED]
is suspected of being involved in narcotics trafficking.

SG1A

V: TASK: The vessel identified as [REDACTED] who was last
known to be [REDACTED] is suspected of involvement in a
smuggling activity. (Determine the nature and recency of the
activity, if any (past, current, future activity)).

VI: RESPONSES:

A. Key:

1. May be currently smuggling animal ports.
2. Activity involves use of lights underwater.

B. Other:

1. Uses box/crates with "pouches" air tank upper army
objects, marine tubes used white feeding.
2. Capture of "living things" possibly involved. Living
things are immersed in a liquid to kill them.

VII. COMMENTS:

- A. Possibility of stealing "coral" is indicated in page 10.
- B. Hollow tube is depicted in page 5 of work sheet.
- C. There is no indication of illegal alien activity.

SESSION INFORMATIONA. TARGET DATA:

Date: 23 & 26 Aug 92
 Task/Target Number: 92-90-0-F
 Session Number: 01 & 02

B. PERSONNEL DATA:

Source Number: 049
 Monitor Number: NA

C. SESSION DATA:

Session Start Time: 23th: 1050 26th: 0941
 Session Stop Time: 23th: ? 26th: 1016

Method Used: CRU

Distractions/Hunches: 23th: outside noises, Smuggle, activity by coastal freight
26th: rock outcrops, time, none

D. EVALUATION DATA:

Viewer Confidence (H/M/L): M-h

Evaluator's Estimate: _____

E. SESSION SUMMARY:

Session #1: see diagrams page 1, 4 & 5 of freight & objects.
 Immediate impression is that vessel is smuggling animal parts, or
 products from animal parts. The items are smooth, sleek, fast
 and water oriented. Objects reminiscent of wooden poles or "tules"
 are used in their activity. Kept seeing, the concept of "big eyes".
 Some items, have a soft pocket or pouch. A soft container, ~~soft~~
~~box~~, not like a box or a crate, is used to store these "pouches".
 This concept of container, was recurring.

Session #2: concept of "floating trays" (see page 1). A bearded
 man with reddish or light brown hair - this is out of character
 with rest of crew. There is a man pulling on something, which is
 resisting. The activity involves the use of lights. Concept of under
 water; gently irregular; movement of water (rhythmic & gentle).
 Can see sand from bottom being lifted up & redeposited.
 There are objects reminiscent of air tanks. There is a movement
 reminiscent of a marine tube worm while feeding, i.e. sucking in,
 filtering, then expelling.

There is a hollow tube with a square-shaped feature on one
 end (see page 5). This "square" feature is used to grasp hold of.
 This tube is. Its action is ~~remained~~ used for under
 water excavation, or exploration.

Activity has to do with some sort of work either conducted under water, or closely associated with water. The activity is associated with the concepts of "ripping up", "tearing apart" - these actions result in a lot of cloudiness or murkiness. Objects are moving rapidly underwater.

Concept of "capture" or "taking". "End result is costly".

Vessel is currently involved with illegal activity of intert. The crew is very suspicious. One particular individual who wears a turban or Kufiia is especially suspicious - always looking over his shoulder. He has a particularly good ability (sense) in spotting people/activities which are interested in vessel's activity. Objects or material is placed within a hold - this particular hold contains a liquid into which a number of things are put into.

The nature of the activity is capture & collection. It is brutal! There is a real array of different types of ~~to~~ living things; some are dead, some are only parts. There is another illegal aspect to this forget which is more significant. Small, hard objects are involved. I sense that ~~living~~ ~~the~~ living things are put into a liquid to kill them ~~to~~ & to process them. (Processing of material is for resale; entire process is illegal.)

This activity is fairly consistent for this group. They have become hardened to what they are doing; have become callous & cavalier. Have developed a feeling that they "can't" or "won't" be caught.

If the forget is not currently involved with this activity, it will be very shortly. There is a "big push" on this trip.

049

AR: Smuggling activities
by coastal freighter

23 Aug

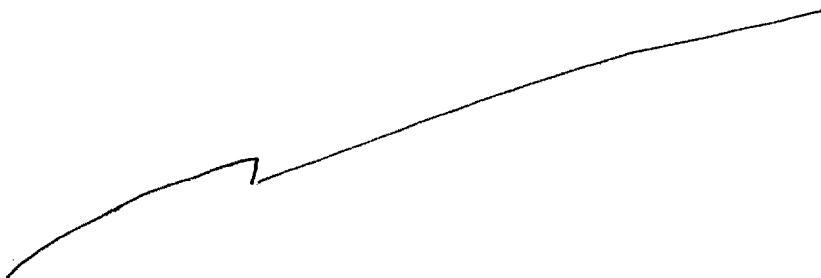
P: 90-90-0-F

S: 01

ST: 1050

ET:

OPAQUE AR Sketch



Light hull w/ dark letters

* Carries containers
at times

920 900 923 903



A - soft
natural

B - living

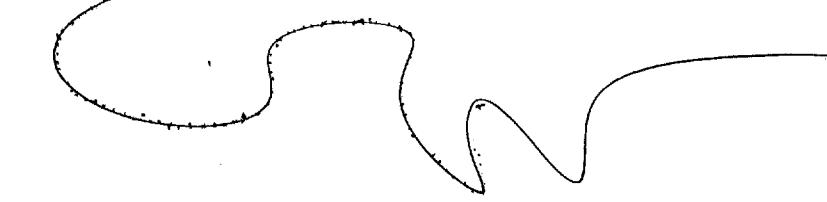
A/s
Animals

A/c
Birds, monkeys.

A1 BK

Sons of bitches are
smuggling animal
parts.

920 900 923 903



A - soft
natural

B - organic substance

A - hard
natural
manipulated

B - wood

A/C
Rope

A/S

Wooden poles
or "tubes"

A - soft
natural

B - water

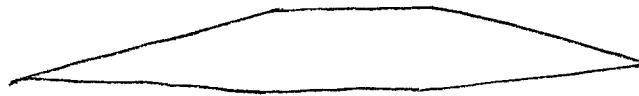
Smooth
fat
sleek
water oriented

A/G

fish

A/C

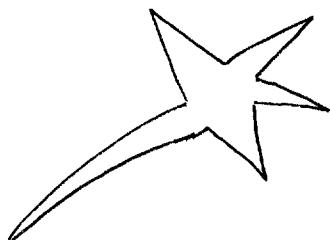
Sharks

⁽¹⁾
Barrels41 object associated
w/ barrelspointed objects gathered together
to form a cone or pointAOC

- eyes
- keep sensing, eyes



Reptilian eyes; crocs, alligators, etc.



- silvery color; metallic
feeling.

AOC
Song from movie

- A - hand
mammal
- B - structure

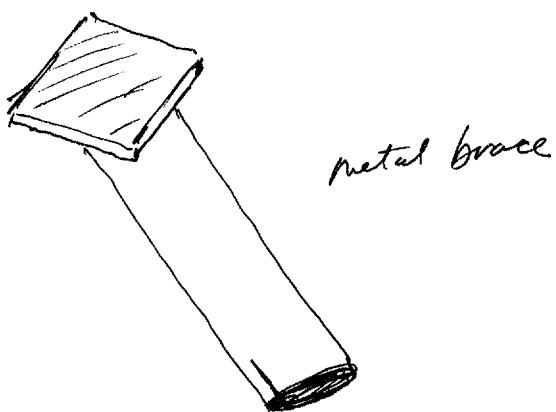
AOC
Knife blade

- soft pocket or pouch
- soft container; not
like a box or glass crate, etc.

5)
A - hard
round
hollow
manmade

B - structure

A/s
Tubes



AI BK
Too much
noise

920 900 923 903

A - hand
natural
Manipulated

B - structure

ALS
wooden
object

contaminants

049

26 Aug 92

P: 92-90-0-F

S: 02

ST: 0941

ET: 1016

920 900 923 902



A - across, curve down, curve up,
bump, curve down, up, peak,
down, angle up, curve forward,
across.

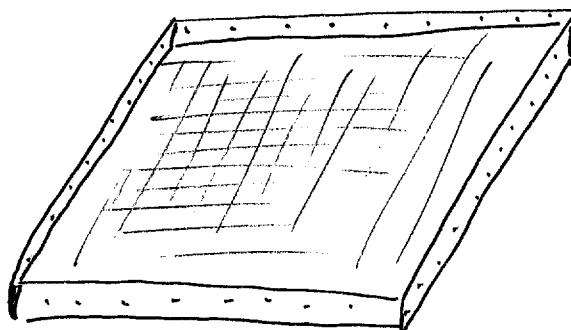
- hard
manual

B - startline

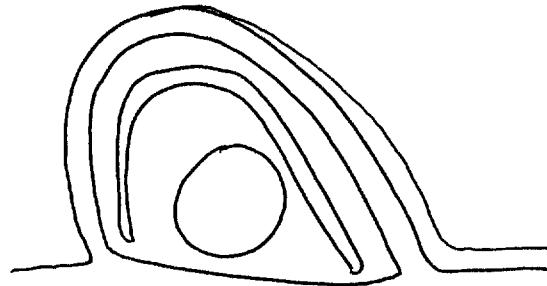
A/S

Circular metal
rings or loops

Floats; traps



faces



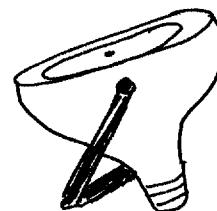
AOC
Eye

- Man pulling on something; object is resisting.

A/s

Pulling, an animal
in a barn yard.

- use of lights



- Concept of underwater
- gently undulating movement of water; rhythm; gentle.
- can see sand from bottom
(beach), lifted up a red deposit.

3)

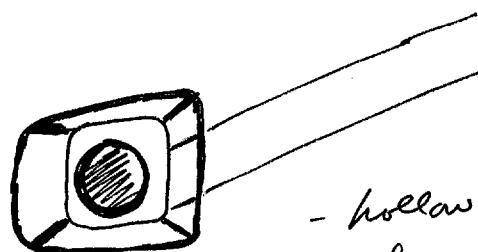
- Objects reminiscent of
air tanks

- man w/ beard again;
reddish or light brown

A/I

Strange; out of
character w/ rest
of crew.

- movement of reminiscent
of a tube worm while
feeding.



- hollow tube with square -
shaped feature on end;
used to grasp a hold of.

A/S

Vacuum tube used
for underwater
excavations or
explorations;

A/C

Looted ship
wreck.

Illegal under-
water salvage

Activity has to do with some sort of work ~~to~~ either
under water, or closely associated with water.

Note:

going back to first ideas from first session.

A - hard

Manually

B - structure

A - round motion
movement

B - round motion

A - empty
hollow

B - as A

- rippling, up
- tear, apart
- results in a lot
of cloudiness or
darkness.

?

A/s
- something moving, rapidly, under water

AOC
Stealing, coral.

AOC
Shark

5)

Natural

B - Rocks

A - deep

going down

B - no B

A - not

natural

B - living organism

A/S

Human

A - hard

Mammal

B - structure

A/S

fence or cage

A/S

Concept of capture
or taking.

"End result is costly"

S2

D

AI

EF

T

I

AOI

A/S

SG1A

[Is the [REDACTED] country involved
w/ illegal activity of others?]

Yes

- crew is very suspicious
- one individual who wears a turban or Kufiha is especially suspicious; always looking over his shoulder.
- has to do with a hold; something is placed w/i hold; this particular hold contains a liquid (A/S water) in which a number of things are put into.

A/S

Sealife

[What is the nature; i.e. extent of activity?]

- capture, collecting
- brutal
- a real ^{array} ~~array~~ of different types of living things; some are dead; some are only parts.
- There is another illegal aspect to this target; more significant

AOI
Gold smuggling

D

AI

EI

T

I

AvC

A/S

7)

- living things are put into liquid to kill them & to process them.

A/S
Sea turtles

. family consented
activity for this group.

- have become rather hardened to what they are doing; callous & Cavalier.
- have developed a feeling of that they "won't" or can't be "caught".

Processing of material
for resale. Entire process
is illegal.

- ~~EB~~ If it's not involved in this activity, it will be very shortly. Big push on this trip. ~~EB~~

ET

10/16

TASKING SHEET

SOURCE NO: 049

DATE: 23 Aug 92

SUSPENSE: _____

1. PROJECT NUMBER: 92-90-0-F

2. METHOD/TECHNIQUE: Method of choice

SG1A

3. BACKGROUND: The vessel known as

[REDACTED]

4. ESSENTIAL ELEMENTS OF INFORMATION:

SG1A

- Determine if the [REDACTED] is currently involved in an illegal activity of interest.
o - If so, describe the nature and extent of the activity.

- Determine if the vessel was involved in such an activity in the recent past.
o - If so, describe in detail.

- Determine if the vessel will be involved in such activity in the near future.

5. COMMENTS:

Additional requirements may follow at customer's request.

Coordinates : 920 900
923 903

PROJECT: 92-90-0-7
 DATE: 26 Aug 92.
 INPUT: 1
 (049) SG1A SG1A

I. TASK: The vessel identified as [REDACTED] who was last known to be [REDACTED] is suspected of involvement in a smuggling activity. Determine the nature and recency of the activity, if any. (past, current, future activity).

II. KEY RESPONSES:

- A. [REDACTED] May be currently smuggling animal parts
- B. [REDACTED] Activity involves use of lights underwater.

III. OTHER RESPONSES:

- A. Uses box/crates with "pouches." air tank appearing objects, marin tubes used while feeding.
- B. Capture of "living things" possibly involved. Living things are immersed in a liquid to kill them

IV. COMMENTS:

- Possibility of stealing "coral" is indicated in page 10.
- Hollow tube [REDACTED] is depicted as part of worksheet.
- There is no indication of illegal alien activity.

TASKING SHEET

SOURCE NO: 079

DATE: 23 Aug 91

SUSPENSE: _____

1. PROJECT NUMBER: 92-90-0-F

2. METHOD/TECHNIQUE: method of choice

SG1A

3. BACKGROUND: The vessel known as

[REDACTED]

4. ESSENTIAL ELEMENTS OF INFORMATION: SG1A

- Determine if the [REDACTED] is currently involved in an alleged activity of interest
o - If so, describe the nature and extent of the activity.

- Determine if the vessel was involved in such an activity in the recent past
o - If so, describe in detail

- Determine if the vessel will be involved in such activity in the near future.

5. COMMENTS:

Additional requirements may follow at customer's request.

PROJECT: 92-90-0

DATE: 23 Aug 92

Input: 01

(019)

SG1B

TASK: Determine if the [REDACTED] is currently involved in an illegal activity; formerly involved (in the recent past); or, will be involved in the near term.

T12H01

I. RESPONSES:

a. Key Responses:

1. Currently involved
2. Currently sailing.

b. Other

CD

1. Names "Ballard" or "Willett/Willard" appear associated.
2. Destination indicated as the "Weston Bay area" and a "southern port."

II. COMMENTS:

- a. The true nature (alien activity?) failed to surface.
- b. Info was slow in coming
- c. ~~As this issue will be addressed~~

SESSION INFORMATION

A. TARGET DATA:

Date: 23 Aug 92
Task/Target Number: 92-90-0-F
Session Number: 01

B. PERSONNEL DATA:

Source Number: 079
Monitor Number: 072

C. SESSION DATA:

Session Start Time: 1015
Session Stop Time: 1045
Method Used: W.R.V
Distractions/Hunches:

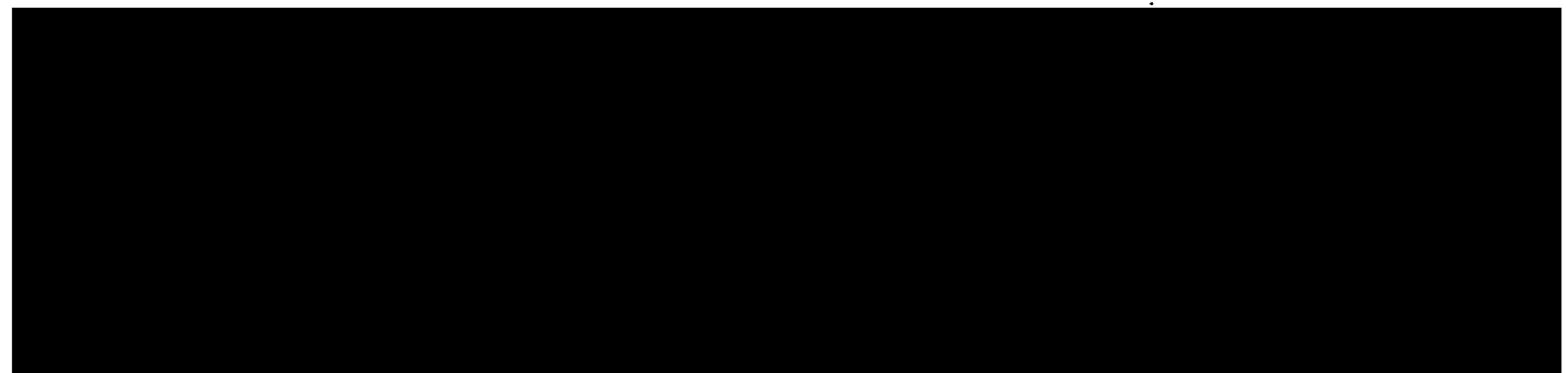
D. EVALUATION DATA:

Viewer Confidence (H/M/L):
Evaluator's Estimate:

E. SESSION SUMMARY:

Target involves a small/medium vessel associated with names "BALLARD" or - (S) Willot/Willet.

Vessel appeared involved in the smuggling of "antiques/wares/black diamonds/animals". SG1A



Session to be continued.

PROJECT: 92-90-0-F
 DATE: 23 Aug '92
 INPUT: 2
 (025)

I. TASK: Determine extent and nature of target vessel's (recent) past, current and future (near term) involvement in a smuggling activity. Vessel is the [REDACTED]

SG1A

II RESPONSES:

A. KEY RESPONSES

1. Vessel is not currently involved.
2. Vessel was recently involved (firearms/weaponry).
3. No involvement in the near term

B. OTHER

1. FIREARMS include "long narrow objects."
2. Previously involved in narcotics trafficking [white liguria form].
3. Crew of four aboard ship.
4. Smuggling deal failed to materialize.

II COMMENTS:

PROJECT 92-90-0-F
SG1A

DATE : 26 Aug 92.

SG1A

INPUT : 1

(049)

?

I. TASK: The vessel identified as [REDACTED] who was last known to be [REDACTED] is suspected of involvement in a smuggling activity. [Determine the nature and recency of the activity, if any. (past, current, future activity).]

II. KEY RESPONSES:

- A. [REDACTED] May be currently smuggling animal parts
- B. [REDACTED] ACTIVITY involves use of lights underwater.

III. OTHER RESPONSES:

- A. Uses box/crates with "pouches." air tanks appearing objects, marin tubes used while feeding.
- B. Capture of "living things" possibly involved. Living things are immersed in a liquid to kill them

IV. COMMENTS:

- Possibility of stealing "coral" is indicated ^{in page 10}
- Hollow tube [REDACTED] is depicted in page 5 of worksheet.
- There is no indication of illegal alien or ... it

SESSION INFORMATIONA. TARGET DATA:

Date: 23 & 26 Aug 92
 Task/Target Number: 92-90-0-F
 Session Number: 01 & 02

B. PERSONNEL DATA:

Source Number: 049
 Monitor Number: NA

C. SESSION DATA:

Session Start Time: 23th: 1050 26th: 0941

Session Stop Time: 23th: ? 26th: 1016

Method Used: CRU

Distractions/Hunches: 23th: outside noises, Smuggle, activity by coastal people
26th: rock outc., trees, none

D. EVALUATION DATA:

Viewer Confidence (H/M/L): M-h

Evaluator's Estimate: _____

E. SESSION SUMMARY:

Session #1: see diagrams page 1, 4 & 5 of fugitive & objects. Immediate impression is that vessel is smuggling animal parts, or products from animal parts. The items are smooth, sleek, fast and water oriented. Objects reminiscent of wooden poles or "tules" are used in their activity. Kept sense, the concept of "big" "eyes". Some items have a soft pocket or pouch. A soft container, ~~as it~~ was, not like a box or a crate, is used to store these "pouches". This concept of container was recurring.

Session #2: concept of "floating trays" (see page 1). A bearded man with reddish or light brown hair - this is out of character with rest of crew. There is a man pulling on something, which is resisting. The activity involves the use of lights. Concept of under water; gently undulating; movement of water (rhythmic & gentle). Can see sand from bottom being lifted up & redeposited. There are objects reminiscent of air tanks. There is a movement reminiscent of a marine tube worm while feeding, i.e. sucking in, filtering, then expelling.

There is a hollow tube with a square-shaped feature on one end (see page 5). This "square" feature to used to grasp hold of.

This tube is, its action is to ... to ... to ... in exploration...

2)

Session # 2 (Approved) For Release 2000/08/10 : CIA-RDP96-00791R000100250001-0

Activity has to do with some sort of work either conducted under water, or closely associated with water. The activity is associated with the ~~concept~~ concepts of "ripping up", "tearing apart" - these actions result in a lot of clandestinity or murkiness. Objects are moving rapidly underwater.

Concept of "capture" or "taking". End result is costly.

Vessel is currently involved with illegal activity of ~~interest~~. The crew is very suspicious. One particular individual who wears a turban or Kufiia is especially suspicious - always looking over his shoulder. He has a particularly good ability (sense) in spotting people/activities which are interested in vessel's activity.

Objects or material is are placed with in a hold - this particular hold contains a liquid ~~in~~ into which a number of things are put into.

The nature of the activity is capture & collecting. It is brutal! There is a real array of different types of ~~to~~ living things; some are dead, some are only parts. There is another illegal aspect to this forget which is more significant. Small, hard objects are involved. I sense that ~~hunting the~~ ~~to~~ living things are put into a liquid to kill them ~~to~~ ^{(processing of material is for} ~~to~~ ^{resale; entire process is illegal.)} to process them.

This activity is fairly consistent for this group. They have become hardened to what they are doing; have become callous & cavalier. Have developed a feeling that they "can't" or "won't" be caught.

If the forget is not currently involved with this activity, it will be very ~~shortly~~ shortly. There is a "big push" on this trip.

PI: Outside noise's

Approved For Release 2000/08/10 : CIA-RDP96-00791R000100250001-0

049

AV: Smuggling activities
by coastal freighter

23 Aug

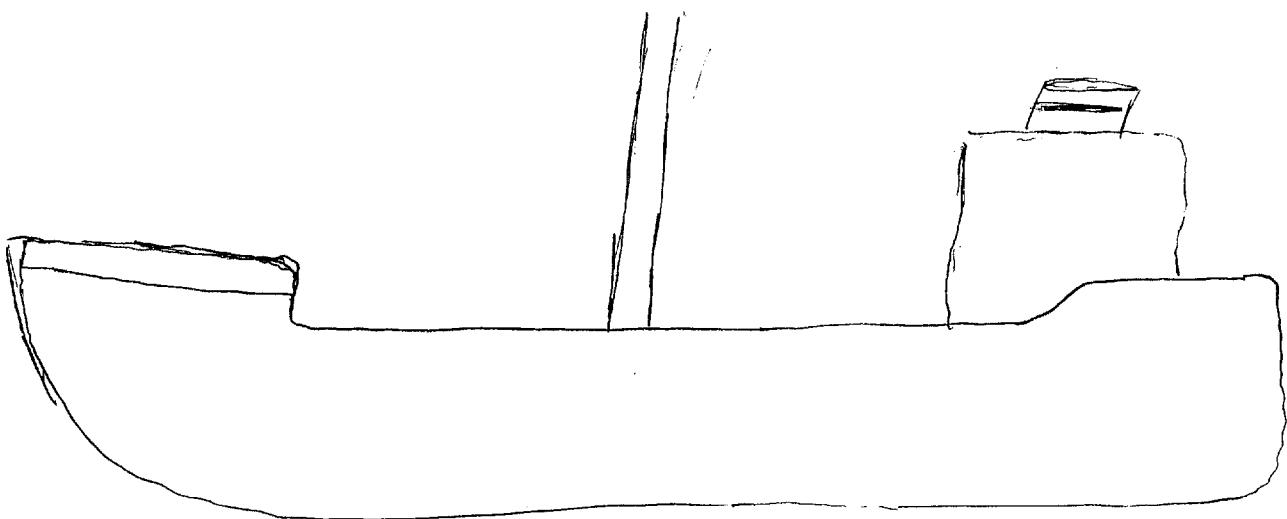
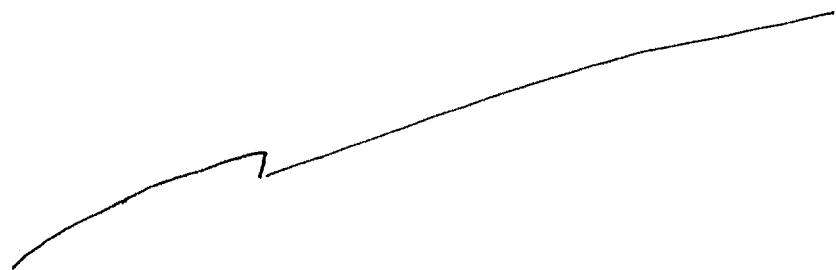
P: 90-90-0-F

S: 01

ST: 1050

ET:

OPAQUE AV Sketch



Light hull w/ dark letters

* Carries containers
at times

Approved For Release 2000/08/10 : CIA-RDP96-00791R000100250001-0